

Austin Police Retired Officers Association
General Membership Meeting
July 8, 2015

1. Roll Call of Officers

President	Tommie Haffelder - P
Past President	Robert Wisian - A
Vice President	Elizabeth Merrill - A
Secretary/Treasurer	Randy Malone - P
Sgt. at Arms	Dennis Smith - P
Board 1	Carl Pardinek - P
Board 2	Norman Toungate - P
Board 3	George Vanderhule - A
Board 4	Jimmy Brown - A

2. Pledge of Allegiance

3. Reading of the minutes

Motion made by John Hunt to accept the minutes of the May 13, 2015 meeting as written,
Second by Ed Wood.

Discussion – None

Approved by voice vote.

4. Membership report: (Resignations and new members)

Of the current 651 retired Austin Officers who meet the qualifications for membership we have 401 members, 68 of which are Lifetime Members. In addition we have 17 Honorary Members and 6 Associate Members.

5. Reports of Committees-

Benevolent Committee – (_____) –

Bob Hasselman - hip replacement surgery

Senior Police Officer Michael Youngs passed away on 5-30-15

Ira Guy Frisinger passed away on 6-4-15

Former APD officer Richard "Dick" Koble, Jeff Koble's father, passed away 6-4-15

Josephine Vyyjala, Mother-in-law to Retired Detective Bob Gross and grandmother to Sergeant Jeff Gross, passed away on 6-13-15.

Penny Prince on 6-21-15 was in Warming Springs Hospital in Kyle recovering from two broken hips

Patsy Stotts, Doug Dukes' mother-in-law,) passed away on 6-22-15

Chris Kelley, Jack Kelley's son (retired APD), was killed in the line of duty 6-24-15, (Hutto Police Officer)

Estelle Morin, Peter Morin's mother, passed away 6-28-15

Bill Alexander's mother, Karen's mother-in-law, Marjorie Hammericksen, passed away on Saturday 6-28-15

Janice Hall continues to have major health issues

Entertainment Committee – Randy Malone - No dates yet for 2016 Social

Legislative/Retirement Committee – Pete Morin – Not present

APA Liaison Committee – Robert Gross – Gave a report to the members regarding the last APA Board meeting which included:

The APA Building had been refinanced

Austin Cops for Charities is now for Austin Police Officers Only

All officers need to update their beneficiaries on all death benefits.

State Law recently changed and the Line of Duty death benefit is now \$500,000.

APA working on plans for future Awards ceremonies.

Treasurer Report - Randy Malone- Current 2015 report attached to minutes.

Motion made by Steve Pendergrass to accept the Committee Reports, Second by Dennis Smith.

Discussion –None

Approved by voice vote.

6. Communications and Bills –

Thank you card from Dave Smith’s family

Thank you card from the Frisinger family

Thank you card from the Koble family

Thank you card from the Bob Gross family

7. Unfinished Business –

Winnie Project – Jim O’Leary reported the Winnie Project was complete, with the exception of the old house being removed.

Retirement Board Issues – Issue not discussed at this time.

8. New Business –

Tommie Haffelder reported that he was selling our raffle tickets and that they were being sold at the APA meetings which retirees are welcome to attend.

Randy Malone discussed the new CLEAT Retired Association and the benefits to our members which were well worth the cost of the program. Members interested can contact randy malone for more information or go to the CLEAT website.

Door Prize - Carine Chalfoun

9. Adjournment

Motion made by Dennis Smith to adjourn, Second by Norman Toungate.

No discussion.

Meeting Adjourned

Randy Malone – Secretary/Treasurer